



## Annexure to Directors' Report for the year 2018-19

### ANNEXURE-VI

#### FORM NO. MGT - 9

#### EXTRACT OF ANNUAL RETURN (Revised)

#### As on the Financial Year ended on 31.03.2019

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12 (1) of the Company (Management and Administration) Rules, 2014).

#### I. REGISTRATION AND OTHER DETAILS:

i.	CIN	L23201MH1952GOI008858
ii.	Registration Date	05-07-1952
iii.	Name of the Company	Hindustan Petroleum Corporation Limited
iv.	Category/Sub-category of the Company	Public Company Limited by Shares/Government Company
v.	Address of the Registered office & contact details	Petroleum House, 17, Jamshedji Tata Road, Churchgate, Mumbai – 400 020 Telephone No.: (022) 22863900 Fax No.: (022) 22872992 e-mail ID: corphqo@hpcl.in
vi.	Whether listed company	Yes
vii.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Link Intime India Private Limited Unit: Hindustan Petroleum Corporation Limited, C 101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai – 400 083 Telephone No.: (022) 49186000 Fax No.: (022) 49186060 e-mail ID : mt.helpdesk@linkintime.co.in; Bonds.helpdesk@linkintime.co.in

#### II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY (All the business activities contributing 10 % or more of the total turnover of the company shall be stated)

Sr. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Motor Spirit (MS)	192	24.12%
2	High Speed Diesel (HSD)	192	52.40%
3	Liquefied Petroleum Gas (LPG)	192	12.55%

#### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANY:

Sr. No.	Name and Address of the Company	CIN/GIN	Holding / Subsidiary / Associate	% of Shares	Applicable Section
1	Oil and Natural Gas Corporation Ltd. Plot No. 5A – 5B, Nelson Mandela Road, Vasant Kunj, New Delhi – 110 070 Delhi	L74899DL1993GOI054155	Holding	51.11%	2 (46)



Sr. No.	Name and Address of the Company	CIN/GIN	Holding / Subsidiary / Associate	% of Shares	Applicable Section
2	Prize Petroleum Company Limited Jeevan Bharati Building, 11th Floor, Tower 1, 124, Connaught Place, Indira Chowk, New Delhi – 110 001 Delhi	U74899DL1998GOI096845	Subsidiary	100	2 (87)
3	HPCL Biofuels Limited House No.271, Road No.3E, Holding No. 437 & 438, Ward No. 22, New Patliputra Colony, Patna – 800 013 Bihar	U24290BR2009GOI014927	Subsidiary	100	2 (87)
4	HPCL Rajasthan Refinery Limited Tel Bhawan, Sahkar Marg, Lal Kothi Vistar Jyoti Nagar, Jaipur - 302 005 Rajasthan	U23201RJ2013GOI043865	Subsidiary	74	2 (87)
5	Prize Petroleum International PTE Limited 38 Beach Road, # 29-11, South Beach Tower, Singapore(189767)	Not Applicable	Subsidiary	100 *	2 (87)
6	HPCL Middle East FZCO 1 W 101, PO Box No. 54618,Dubai Airport Free Zone, Al Twar, Dubai.	Not Applicable	Subsidiary	100	2 (87)
7	HPCL Mittal Energy Limited Village Phulokhari Taluka Talwandi Saboo, Bhatinda - 151 301 Punjab	U23201PB2000PLC024126	Associate	48.99	2 (6)
8	Hindustan Colas Private Ltd HINCOL House, B-601, 6th Floor,Marathon Futurex, N M Joshi Marg,Lower Parel, Mumbai – 400 013 Maharashtra.	U23200MH1995PTC090671	Associate	50	2 (6)
9	South Asia LPG Company Private Limited Office No. 501 & 502, 4Th Floor, Kotu Empire Block No. 1, TS No 5/2, Waltair Road Visakhapatnam - 530003 Andhra Pradesh	U11101AP1999PTC032851	Associate	50	2 (6)
10	Mangalore Refinery and Petrochemicals Limited Mudapadav Kuthethur, P.O. Via Katipalla, Mangaluru – 575 030 Karnataka	L23209KA1988GOI008959	JV	16.96	2 (6)



Sr. No.	Name and Address of the Company	CIN/GIN	Holding / Subsidiary / Associate	% of Shares	Applicable Section
11	Petronet India Limited ** BPCL Sewree A/K Installation, Sewree Fort Road, Sewree East, Mumbai – 400 015 Maharashtra	U45203MH1997PLC108251	JV	16	2 (6)
12	Petronet MHB Limited Corporate Miller, 2nd Floor, Block B 332/1, Thimmaiah Road, Vasanth Nagar Bengaluru - 560052 Karnataka	U85110KA1998GOI024020	Associate	32.72	2 (6)
13	Bhagyanagar Gas Limited Parishram Bhawan, Basheerbag, Hyderabad – 500 004 Telangana	U40200TG2003PLC041566	Associate	49.97	2 (6)
14	Aavantika Gas Limited 202-B, 2nd Floor, NRK Business Park, Vijay Nagar Square, A.B. Road, Indore – 452 010 Madhya Pradesh	U40107MP2006PLC018684	Associate	49.99	2 (6)
15	GSPL India Gasnet Limited GSPC Bhawan, Behind Udyog Bhavan, Sector 11, Gandhinagar – 382 010 Gujarat	U40200GJ2011SGC067449	JV	11	2 (6)
16	GSPL India Transco Limited GSPC Bhawan, Behind Udyog Bhavan, Sector 11, Gandhinagar – 382 010 Gujarat	U40200GJ2011SGC067450	JV	11	2 (6)
17	HPCL Shapoorji Energy Private Limited Venus Amadeus, 301-305, 3rd Floor, Jodhpur Cross Road, Satellite, Ahmedabad – 380 015 Gujarat	U40101GJ2013PTC077228	Associate	50	2 (6)
18	Mumbai Aviation Fuel Farm Facility Private Limited Opp. ITC Maratha, Sahar Police Station Road, CSI Airport, Sahar, Andheri East, Mumbai – 400 099 Maharashtra	U63000MH2010PTC200463	Associate	25	2 (6)
19	Godavari Gas Private Limited #85-06-23/2, 2nd Floor, Morampudi Junction, Near Indian Oil Petrol Bunk, Rajahmundry East Godavari - 533107 Andhra Pradesh	U40300AP2016PTC104159	Associate	26	2 (6)



Sr. No.	Name and Address of the Company	CIN/GIN	Holding / Subsidiary / Associate	% of Shares	Applicable Section
20	Ratnagiri Refinery and Petrochemicals Limited The IL&FS Financial Centre, 5th Floor, B Wing, 'G' Block, Bandra Kurla Complex, Bandra East Mumbai 400051 Maharashtra	U23200MH2017PLC300014	Associate	25	2(6)
21	HPOIL Gas Private Limited Marathon Futurex, 10th Floor N.M. Joshi Marg, Lower Parel (East) Mumbai, 400013 Maharashtra	U23201MH2018PTC317703	Associate	50	2(6)

\* Shares held by M/s. Prize Petroleum Company Limited.

\*\* Under liquidation.

#### IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

##### i) Category-wise Shareholding:

Sr. No.	Category of Shareholders	No. of Shares held at the beginning of the year (01.04.2018)				No. of Shares held at the end of the year (31.03.2019)				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>(A)</b>	<b>Promoters</b>									
<b>[1]</b>	<b>Indian</b>									
(a)	Individuals / Hindu Undivided Family	0	0	0	0.00	0	0	0	0.00	0.00
(b)	Central Government (President of India)	0	0	0	0.00	0	0	0	0.00	0.00
(c)	State Government(s)	0	0	0	0.00	0	0	0	0.00	0.00
(d)	Bodies Corporate - ONGC	778845375	0	778845375	51.11	778845375	0	778845375	51.11	0.00
(e)	Financial Institutions / Banks	0	0	0	0.00	0	0	0	0.00	0.00
(f)	Any Other (Specify)									
	<b>Sub Total (A)(1)</b>	<b>778845375</b>	<b>0</b>	<b>778845375</b>	<b>51.11</b>	<b>778845375</b>	<b>0</b>	<b>778845375</b>	<b>51.11</b>	<b>0.00</b>
<b>[2]</b>	<b>Foreign</b>									
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0.00	0	0	0	0.00	0.00
(b)	Other – Individuals	0	0	0	0.00	0	0	0	0.00	0.00
(c)	Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
(d)	Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Any Other (Specify)	0	0	0	0.00	0	0	0	0.00	0.00
	<b>Sub Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Shareholding of Promoters (A)=(A)(1)+(A)(2)</b>	<b>778845375</b>	<b>0</b>	<b>778845375</b>	<b>51.11</b>	<b>778845375</b>	<b>0</b>	<b>778845375</b>	<b>51.11</b>	<b>0.00</b>
<b>(B)</b>	<b>Public Shareholding</b>									
<b>[1]</b>	<b>Institutions</b>									
(a)	Mutual Funds	147054760	5175	147059935	9.65	184706823	5175	184711998	12.12	2.47
(b)	Central Government	0	0	0	0.00	0	0	0	0.00	0.00
(c)	State Government(s)	0	0	0	0.00	0	0	0	0.00	0.00



Sr. No.	Category of Shareholders	No. of Shares held at the beginning of the year (01.04.2018)				No. of Shares held at the end of the year (31.03.2019)				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(d)	Alternate Investment Funds	485530	0	485530	0.03	823542	0	823542	0.05	0.02
(e)	Foreign Venture Capital Investors	0	0	0	0.00	0	0	0	0.00	0.00
(f)	Foreign Portfolio Investors	356468985	800	356469785	23.39	283368928	800	283369728	18.60	-4.80
(g)	Financial Institutions / Banks	49941440	3950	49945390	3.28	74913689	3950	74917639	4.92	1.64
(h)	Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
(i)	Provident Funds/ Pension Funds	0	0	0	0.00	0	0	0	0.00	0.00
(j)	Any Other (Specify)	0	0	0	0.00	0	0	0	0.00	0.00
	Foreign Bank	675	0	675	0.00	675	0	675	0.00	0.00
	<b>Sub Total (B)(1)</b>	<b>553951390</b>	<b>9925</b>	<b>553961315</b>	<b>36.35</b>	<b>543813657</b>	<b>9925</b>	<b>543823582</b>	<b>35.69</b>	<b>-0.67</b>
<b>[2]</b>	<b>Non-Institutions</b>									
(a)	Bodies Corporate									
	(i) Indian	0	0	0	0.00	0	0	0	0.00	0.00
	(ii) Overseas	0	0	0	0.00	0	0	0	0.00	0.00
(b)	Individuals									
	(i) Individual shareholders holding nominal share capital upto Rs. 1 lakh.	66902700	4745815	71648515	4.70	72333938	4189941	76523879	5.02	0.32
	(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	34331315	294889	34626204	2.27	30606220	294889	30901109	2.03	-0.24
(b)	NBFCs registered with RBI	0	0	0	0.00	2678395	0	2678395	0.18	0.18
(c)	Trust Employee	0	0	0	0.00	7255	0	7255	0.00	0.00
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Any Other (Specify)									
	Trusts	1585749	0	1585749	0.10	2839776	0	2839776	0.19	0.08
	Hindu Undivided Family	4036457	0	4036457	0.26	4548209	0	4548209	0.30	0.03
	Non Resident Indians	4285687	902178	5187865	0.34	4296337	805103	5101440	0.33	-0.00
	Directors	6540	0	6540	0.00	4365	0	4365	0.00	-0.00
	Employees	0	806445	806445	0.05	0	686383	686383	0.05	-0.00
	Overseas Bodies Corporates	450	0	450	0.00	450	0	450	0.00	0.00
	Clearing Member	1895764	0	1895764	0.12	15347355	0	15347355	1.01	0.88
	Bodies Corporate	71072534	25166	71097700	4.67	62336969	23816	62360785	4.09	-0.57
	IEPF	122306	0	122306	0.00	154267	0	154267	0.01	0.00
	Foreign Nationals	1940	0	1940	0.00	0	0	0	0.00	-0.00
	<b>Sub Total (B)(2)</b>	<b>184241442</b>	<b>6774493</b>	<b>191015935</b>	<b>12.54</b>	<b>195153536</b>	<b>6000132</b>	<b>201153668</b>	<b>13.20</b>	<b>0.67</b>
	<b>Total Public Shareholding(B)=(B)(1)+(B)(2)</b>	<b>738192832</b>	<b>6784418</b>	<b>744977250</b>	<b>48.89</b>	<b>738967193</b>	<b>6010057</b>	<b>744977250</b>	<b>48.89</b>	<b>0.00</b>
	<b>Total (A)+(B)</b>	<b>1517038207</b>	<b>6784418</b>	<b>1523822625</b>	<b>100.00</b>	<b>1517812568</b>	<b>6010057</b>	<b>1523822625</b>	<b>100.00</b>	<b>0.00</b>
(C)	Shares held by Custodians for GDRs & ADRs									
	<b>Total (A)+(B)+(C)</b>	<b>1517038207</b>	<b>6784418</b>	<b>1523822625</b>	<b>100.00</b>	<b>1517812568</b>	<b>6010057</b>	<b>1523822625</b>	<b>100.00</b>	



ii) Shareholding of Promoters:

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year (01.04.2018)			Shareholding at the end of the year (31.03.2019)			% change in shareholding during the year
		No. of shares held	% of total shares of the company	% of shares pledged / encumbered to total shares	No. of shares held	% of total shares of the company	% of shares pledged / encumbered to total shares	
1	Central Government (President of India)	0	0	0.00	0	0.00	0.00	0
2	Bodies Corporate - ONGC	778845375	51.11	0.00	778845375	51.11	0.00	0
	Total	778845375	51.11	0.00	778845375	51.11	0.00	0

iii) Change in Promoters' Shareholding (please specify, if there is no change):

Sr. No.		Shareholding at the beginning of the year (01.04.2018)		Cumulative Shareholding at the end of the year (31.03.2019)	
		No. of shares held	% of total shares of the company	No. of shares held	% of total shares of the company
1	At the beginning of the year				
	Central Government (President of India)	0	0.00	0	0.00
	Bodies Corporate - ONGC	778845375	51.11	778845375	51.11
	(Date wise Increase/Decrease in promoters shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.)	There is no change in Promoters shareholding between 01.04.2018 to 31.03.2019			
	At the end of the year				
	Central Government (President of India)	0	0.00	0	0.00
	Bodies Corporate - ONGC	778845375	51.11	778845375	51.11

iv) Shareholding Pattern of top ten Shareholders: (Other than Directors, Promoters and Holders of GDRs and ADRs):

Sr. No.	Name & Type of Transaction	Shareholding at the beginning of the year (01.04.2018)		Transactions during the year		Cumulative Shareholding at the end of the year (31.03.2019)	
		No. of Shares held	% of total shares of the company	Date of transaction	No. of shares	No. of shares held	% of total shares of the company
1	<b>Life Insurance Corporation of India</b>	<b>33052696</b>	<b>2.17</b>				
	Market Purchase			11-May-18	3183092	36235788	2.34
	Market Purchase			18-May-18	458218	36694006	2.41
	Market Purchase			25-May-18	4066687	40760693	2.67
	Market Purchase			01-Jun-18	4322112	45082805	2.96
	Market Purchase			08-Jun-18	3613936	48696741	3.20
	Market Purchase			15-Jun-18	3373330	52070071	3.42
	Market Purchase			22-Jun-18	4525162	56595233	3.71
	Market Purchase			30-Jun-18	430623	57025856	3.74
	Market Purchase			06-Jul-18	2200	57028056	3.74
	Market Purchase			19-Oct-18	18000	57046056	3.74
	<b>At the end of the year</b>					<b>57046056</b>	<b>3.74</b>
2	<b>HDFC Trustee Company Limited A/C. HDFC Balanced Advantage Fund</b>	<b>13013394</b>	<b>0.85</b>				
	Market Purchase			06-Apr-18	2223	13015617	0.85
	Market Purchase			13-Apr-18	944	13016561	0.85
	Market Purchase			20-Apr-18	63144	13079705	0.86



Sr. No.	Name & Type of Transaction	Shareholding at the beginning of the year (01.04.2018)		Transactions during the year		Cumulative Shareholding at the end of the year (31.03.2019)	
		No. of shares held	% of total shares of the company	Date of transaction	No. of shares	No. of shares held	% of total shares of the company
	Market Purchase			27-Apr-18	354665	13434370	0.88
	Market Purchase			04-May-18	414	13434784	0.88
	Market Purchase			11-May-18	452	13435236	0.88
	Market Purchase			18-May-18	3170455	16605691	1.09
	Market Purchase			25-May-18	939249	17544940	1.15
	Market Purchase			01-Jun-18	474	17545414	1.15
	Market Purchase			08-Jun-18	52242	17597656	1.15
	Market Purchase			15-Jun-18	66628	17664284	1.16
	Market Purchase			22-Jun-18	518	17664802	1.16
	Market Purchase			30-Jun-18	344	17665146	1.16
	Market Sale			06-Jul-18	-737	17664409	1.16
	Market Sale			13-Jul-18	-10340	17654069	1.16
	Market Purchase			20-Jul-18	705	17654774	1.16
	Market Sale			27-Jul-18	-3169	17651605	1.16
	Market Purchase			03-Aug-18	7039	17658644	1.16
	Market Purchase			10-Aug-18	726	17659370	1.16
	Market Purchase			17-Aug-18	263	17659633	1.16
	Market Purchase			24-Aug-18	788	17660421	1.16
	Market Sale			31-Aug-18	-7891	17652530	1.16
	Market Purchase			07-Sep-18	2506	17655036	1.16
	Market Sale			14-Sep-18	-1393	17653643	1.16
	Market Purchase			21-Sep-18	484807	18138450	1.19
	Market Purchase			29-Sep-18	1891918	20030368	1.31
	Market Purchase			05-Oct-18	2580156	22610524	1.48
	Market Purchase			12-Oct-18	15763723	38374247	2.52
	Market Purchase			19-Oct-18	4844897	43219144	2.84
	Market Purchase			26-Oct-18	936250	44155394	2.90
	Market Purchase			02-Nov-18	447216	44602610	2.92
	Market Purchase			09-Nov-18	645	44603255	2.93
	Market Purchase			16-Nov-18	24279	44627534	2.93
	Market Purchase			23-Nov-18	642	44628176	2.93
	Market Purchase			30-Nov-18	3645	44631821	2.93
	Market Purchase			07-Dec-18	743	44632564	2.93
	Market Sale			14-Dec-18	-155397	44477167	2.92
	Market Purchase			21-Dec-18	1451	44478618	2.92
	Market Purchase			28-Dec-18	1406430	45885048	3.01
	Market Purchase			31-Dec-18	1463	45886511	3.01
	Market Purchase			04-Jan-19	456	45886967	3.01
	Market Purchase			11-Jan-19	2508	45889475	3.01
	Market Purchase			18-Jan-19	1249	45890724	3.01
	Market Purchase			25-Jan-19	820	45891544	3.01
	Market Purchase			01-Feb-19	2892	45894436	3.01
	Market Purchase			08-Feb-19	175833	46070269	3.02
	Market Purchase			15-Feb-19	788	46071057	3.02
	Market Purchase			22-Feb-19	2265	46073322	3.02
	Market Purchase			01-Mar-19	2134	46075456	3.02
	Market Purchase			08-Mar-19	897	46076353	3.02



Sr. No.	Name & Type of Transaction	Shareholding at the beginning of the year (01.04.2018)		Transactions during the year		Cumulative Shareholding at the end of the year (31.03.2019)	
		No. of shares held	% of total shares of the company	Date of transaction	No. of shares	No. of shares held	% of total shares of the company
	Market Purchase			15-Mar-19	1454	46077807	3.02
	Market Purchase			22-Mar-19	3417	46081224	3.02
	Market Sale			29-Mar-19	-342016	45739208	3.00
	<b>At the end of the year</b>					<b>45739208</b>	<b>3.00</b>
<b>3</b>	<b>Reliance Capital Trustee Co. Limited - A/C. Reliance Tax Saver (Elss) Fund</b>	<b>1114305</b>	<b>0.07</b>				
	Market Purchase			06-Apr-18	551745	1666050	0.12
	Market Sale			13-Apr-18	-132458	1533592	0.10
	Market Purchase			20-Apr-18	131477	1665069	0.11
	Market Purchase			27-Apr-18	465554	2130623	0.14
	Market Purchase			04-May-18	1758981	3889604	0.26
	Market Sale			11-May-18	-599	3889005	0.26
	Market Sale			18-May-18	-1029890	2859115	0.19
	Market Purchase			25-May-18	2829	2861944	0.19
	Market Sale			01-Jun-18	-263855	2598089	0.17
	Market Sale			08-Jun-18	-151209	2446880	0.16
	Market Purchase			15-Jun-18	54836	2501716	0.16
	Market Purchase			22-Jun-18	276114	2777830	0.18
	Market Purchase			30-Jun-18	548610	3326440	0.22
	Market Purchase			06-Jul-18	235289	3561729	0.23
	Market Purchase			13-Jul-18	3931124	7492853	0.49
	Market Purchase			20-Jul-18	897417	8390270	0.55
	Market Sale			27-Jul-18	-47870	8342400	0.55
	Market Purchase			03-Aug-18	2081959	10424359	0.68
	Market Sale			10-Aug-18	-5480	10418879	0.68
	Market Purchase			17-Aug-18	48874	10467753	0.69
	Market Sale			24-Aug-18	-750	10467003	0.69
	Market Purchase			31-Aug-18	1242	10468245	0.69
	Market Sale			07-Sep-18	-1676	10466569	0.69
	Market Purchase			14-Sep-18	28365	10494934	0.69
	Market Purchase			21-Sep-18	710207	11205141	0.73
	Market Purchase			29-Sep-18	764893	11970034	0.79
	Market Purchase			05-Oct-18	154831	12124865	0.79
	Market Purchase			12-Oct-18	845163	12970028	0.85
	Market Purchase			19-Oct-18	9520545	22490573	1.48
	Market Purchase			26-Oct-18	1100827	23591400	1.55
	Market Purchase			02-Nov-18	211728	23803128	1.56
	Market Purchase			09-Nov-18	8025	23811153	1.56
	Market Sale			16-Nov-18	-217966	23593187	1.55
	Market Sale			23-Nov-18	-421447	23171740	1.52
	Market Sale			30-Nov-18	-1005397	22166343	1.45
	Market Purchase			07-Dec-18	1547558	23713901	1.56
	Market Purchase			14-Dec-18	248786	23962687	1.57
	Market Purchase			21-Dec-18	734286	24696973	1.62
	Market Sale			28-Dec-18	-477870	24219103	1.59





Sr. No.	Name & Type of Transaction	Shareholding at the beginning of the year (01.04.2018)		Transactions during the year		Cumulative Shareholding at the end of the year (31.03.2019)	
		No. of shares held	% of total shares of the company	Date of transaction	No. of shares	No. of shares held	% of total shares of the company
	Market Purchase			31-Dec-18	1165576	25384679	1.67
	Market Sale			04-Jan-19	-297869	25086810	1.65
	Market Sale			11-Jan-19	-28447	25058363	1.64
	Market Sale			18-Jan-19	-77684	24980679	1.64
	Market Sale			25-Jan-19	-934747	24045932	1.58
	Market Purchase			01-Feb-19	37496	24083428	1.58
	Market Purchase			08-Feb-19	2823882	26907310	1.77
	Market Purchase			15-Feb-19	521216	27428526	1.80
	Market Purchase			22-Feb-19	1773996	29202522	1.93
	Market Purchase			01-Mar-19	429619	29632141	1.94
	Market Purchase			08-Mar-19	129891	29762032	1.95
	Market Purchase			15-Mar-19	941694	30703726	2.01
	Market Sale			22-Mar-19	-768123	29935603	1.96
	Market Sale			29-Mar-19	-229400	29706203	1.95
	<b>At the end of the year</b>					<b>29706203</b>	<b>1.95</b>
<b>4</b>	<b>National Westminster Bank Plc as trustee of The Jupiter India Fund</b>	<b>18867886</b>	<b>1.24</b>				
	Market Sale			21-Sep-18	-142097	18725789	1.23
	Market Sale			29-Sep-18	-32605	18693184	1.23
	Market Purchase			16-Nov-18	326057	19019241	1.25
	<b>At the end of the year</b>					<b>19019241</b>	<b>1.25</b>
<b>5</b>	<b>Franklin Templeton Mutual Fund A/C. Franklin India Equity Fund</b>	<b>9265219</b>	<b>0.61</b>				
	Market Purchase			06-Apr-18	198932	9464151	0.62
	Market Purchase			13-Apr-18	259531	9723682	0.64
	Market Purchase			20-Apr-18	450000	10173682	0.67
	Market Purchase			27-Apr-18	205484	10379166	0.68
	Market Purchase			04-May-18	300000	10679166	0.70
	Market Purchase			25-May-18	129831	10808997	0.71
	Market Purchase			08-Jun-18	1465998	12274995	0.81
	Market Sale			15-Jun-18	-441	12274554	0.81
	Market Purchase			30-Jun-18	200000	12474554	0.82
	Market Sale			06-Jul-18	-107	12474447	0.82
	Market Purchase			20-Jul-18	300000	12774447	0.84
	Market Purchase			10-Aug-18	587847	13362294	0.88
	Market Purchase			17-Aug-18	5	13362299	0.88
	Market Purchase			31-Aug-18	25000	13387299	0.88
	Market Purchase			07-Sep-18	255069	13642368	0.90
	Market Purchase			29-Sep-18	22428	13664796	0.90
	Market Sale			05-Oct-18	-276	13664520	0.90
	Market Purchase			12-Oct-18	1201795	14866315	0.98
	Market Purchase			19-Oct-18	500354	15366669	1.01
	Market Purchase			26-Oct-18	200000	15566669	1.02
	Market Sale			02-Nov-18	-1082	15565587	1.02
	Market Sale			09-Nov-18	-177	15565410	1.02



Sr. No.	Name & Type of Transaction	Shareholding at the beginning of the year (01.04.2018)		Transactions during the year		Cumulative Shareholding at the end of the year (31.03.2019)	
		No. of shares held	% of total shares of the company	Date of transaction	No. of shares	No. of shares held	% of total shares of the company
	Market Purchase			16-Nov-18	451509	16016919	1.05
	Market Purchase			07-Dec-18	782063	16798982	1.10
	Market Purchase			14-Dec-18	1316	16800298	1.10
	Market Purchase			21-Dec-18	172	16800470	1.10
	Market Purchase			28-Dec-18	801260	17601730	1.16
	Market Purchase			31-Dec-18	98000	17699730	1.16
	Market Purchase			04-Jan-19	509032	18208762	1.19
	Market Purchase			11-Jan-19	431170	18639932	1.22
	Market Purchase			18-Jan-19	300000	18939932	1.24
	Market Purchase			08-Feb-19	45	18939977	1.24
	Market Sale			08-Mar-19	-1336	18938641	1.24
	Market Sale			29-Mar-19	-41175	18897466	1.24
	<b>At the end of the year</b>					<b>18897466</b>	<b>1.24</b>
<b>6</b>	<b>Motilal Oswal Multicap 35 Fund</b>	<b>16906352</b>	<b>1.11</b>				
	Market Sale			06-Apr-18	-60	16906292	1.11
	Market Purchase			13-Apr-18	134836	17041128	1.12
	Market Sale			20-Apr-18	-91	17041037	1.12
	Market Purchase			18-May-18	162000	17203037	1.13
	Market Purchase			01-Jun-18	345574	17548611	1.15
	Market Sale			15-Jun-18	-91	17548520	1.15
	Market Sale			22-Jun-18	-627746	16920774	1.11
	Market Sale			30-Jun-18	-368019	16552755	1.09
	Market Sale			06-Jul-18	-375000	16177755	1.06
	Market Sale			13-Jul-18	-365137	15812618	1.04
	Market Purchase			20-Jul-18	75000	15887618	1.04
	Market Sale			03-Aug-18	-180	15887438	1.04
	Market Sale			10-Aug-18	-343816	15543622	1.02
	Market Sale			29-Sep-18	-23	15543599	1.02
	Market Purchase			05-Oct-18	59910	15603509	1.02
	Market Purchase			19-Oct-18	65000	15668509	1.03
	Market Sale			09-Nov-18	-423953	15244556	1.00
	Market Purchase			14-Dec-18	216183	15460739	1.01
	Market Sale			31-Dec-18	-290170	15170569	1.00
	Market Purchase			04-Jan-19	130000	15300569	1.00
	Market Purchase			25-Jan-19	355000	15655569	1.03
	Market Sale			01-Feb-19	-14000	15641569	1.03
	Market Purchase			01-Mar-19	663024	16304593	1.07
	Market Sale			08-Mar-19	-397074	15907519	1.04
	Market Sale			15-Mar-19	-370799	15536720	1.02
	Market Purchase			22-Mar-19	20000	15556720	1.02
	Transfer			29-Mar-19	-3315	15553405	1.02
	<b>At the end of the year</b>					<b>15553405</b>	<b>1.02</b>
<b>7</b>	<b>ICICI Prudential Life Insurance Company Limited</b>	<b>7710132</b>	<b>0.51</b>				
	Market Purchase			06-Apr-18	39430	7749562	0.51



Sr. No.	Name & Type of Transaction	Shareholding at the beginning of the year (01.04.2018)		Transactions during the year		Cumulative Shareholding at the end of the year (31.03.2019)	
		No. of shares held	% of total shares of the company	Date of transaction	No. of shares	No. of shares held	% of total shares of the company
	Market Purchase			13-Apr-18	98920	7848482	0.52
	Market Purchase			20-Apr-18	247317	8095799	0.53
	Market Purchase			27-Apr-18	536606	8632405	0.57
	Market Purchase			04-May-18	680	8633085	0.57
	Market Purchase			11-May-18	20011	8653096	0.57
	Market Purchase			18-May-18	62549	8715645	0.57
	Market Sale			25-May-18	-328604	8387041	0.55
	Market Purchase			01-Jun-18	223404	8610445	0.57
	Market Sale			08-Jun-18	-1654321	6956124	0.46
	Market Sale			15-Jun-18	-280979	6675145	0.44
	Market Sale			22-Jun-18	-39444	6635701	0.44
	Market Sale			30-Jun-18	-497450	6138251	0.40
	Market Sale			06-Jul-18	-427308	5710943	0.37
	Market Purchase			13-Jul-18	64106	5775049	0.38
	Market Purchase			20-Jul-18	611407	6386456	0.42
	Market Purchase			27-Jul-18	107345	6493801	0.43
	Market Sale			03-Aug-18	-31786	6462015	0.42
	Market Sale			10-Aug-18	-2430	6459585	0.42
	Market Sale			17-Aug-18	-279540	6180045	0.41
	Market Purchase			24-Aug-18	95	6180140	0.41
	Market Sale			31-Aug-18	-647	6179493	0.41
	Market Sale			14-Sep-18	-67049	6112444	0.40
	Market Sale			21-Sep-18	-215087	5897357	0.39
	Market Purchase			29-Sep-18	1811526	7708883	0.51
	Market Purchase			05-Oct-18	5654	7714537	0.51
	Market Sale			12-Oct-18	-1241179	6473358	0.42
	Market Purchase			19-Oct-18	295082	6768440	0.44
	Market Sale			26-Oct-18	-447022	6321418	0.41
	Market Purchase			02-Nov-18	48398	6369816	0.41
	Market Sale			09-Nov-18	-42604	6327212	0.42
	Market Purchase			16-Nov-18	1434249	7761461	0.51
	Market Purchase			30-Nov-18	168204	7929665	0.52
	Market Purchase			07-Dec-18	176063	8105728	0.53
	Market Sale			14-Dec-18	-67249	8038479	0.53
	Market Purchase			21-Dec-18	66927	8105406	0.53
	Market Sale			28-Dec-18	-23452	8081954	0.53
	Market Purchase			31-Dec-18	5128	8087082	0.53
	Market Purchase			04-Jan-19	76303	8163385	0.54
	Market Sale			11-Jan-19	-31090	8132295	0.53
	Market Purchase			18-Jan-19	4649	8136944	0.53
	Market Purchase			25-Jan-19	291805	8428749	0.55
	Market Sale			01-Feb-19	-134367	8294382	0.54
	Market Purchase			08-Feb-19	276488	8570870	0.56
	Market Purchase			15-Feb-19	943049	9513919	0.62
	Market Purchase			22-Feb-19	77752	9591671	0.63
	Market Purchase			01-Mar-19	399983	9991654	0.66
	Market Purchase			08-Mar-19	1371163	11362817	0.75



Sr. No.	Name & Type of Transaction	Shareholding at the beginning of the year (01.04.2018)		Transactions during the year		Cumulative Shareholding at the end of the year (31.03.2019)	
		No. of shares held	% of total shares of the company	Date of transaction	No. of shares	No. of shares held	% of total shares of the company
	Market Purchase			15-Mar-19	2413164	13775981	0.90
	Market Purchase			22-Mar-19	5099	13781080	0.90
	Market Sale			29-Mar-19	-331653	13449427	0.88
	<b>At the end of the year</b>					<b>13449427</b>	<b>0.88</b>
<b>8</b>	<b>SBI Blue Chip Fund</b>	<b>20595085</b>	<b>1.35</b>				
	Market Purchase			06-Apr-18	71180	20666265	1.36
	Market Purchase			13-Apr-18	64932	20731197	1.36
	Market Purchase			20-Apr-18	46462	20777659	1.36
	Market Purchase			27-Apr-18	132176	20909835	1.37
	Market Purchase			04-May-18	1114389	22024224	1.45
	Market Purchase			11-May-18	68526	22092750	1.45
	Market Purchase			18-May-18	230715	22323465	1.47
	Market Sale			25-May-18	-47828	22275637	1.46
	Market Purchase			01-Jun-18	181577	22457214	1.47
	Market Purchase			08-Jun-18	88911	22546125	1.48
	Market Sale			15-Jun-18	-54511	22491614	1.47
	Market Sale			22-Jun-18	-152773	22338841	1.47
	Market Purchase			30-Jun-18	638369	22977210	1.51
	Market Purchase			06-Jul-18	37615	23014825	1.51
	Market Purchase			13-Jul-18	895231	23910056	1.57
	Market Purchase			20-Jul-18	422965	24333021	1.60
	Market Purchase			27-Jul-18	184858	24517879	1.61
	Market Purchase			03-Aug-18	142574	24660453	1.62
	Market Purchase			10-Aug-18	57544	24717997	1.62
	Market Purchase			17-Aug-18	18100	24736097	1.62
	Market Purchase			24-Aug-18	47260	24783357	1.63
	Market Sale			31-Aug-18	-293098	24490259	1.61
	Market Sale			07-Sep-18	-600370	23889889	1.57
	Market Purchase			14-Sep-18	62312	23952201	1.57
	Market Purchase			21-Sep-18	148859	24101060	1.58
	Market Sale			29-Sep-18	-17791	24083269	1.58
	Market Sale			05-Oct-18	-1027366	23055903	1.51
	Market Sale			12-Oct-18	-2837032	20218871	1.33
	Market Purchase			19-Oct-18	25956	20244827	1.33
	Market Purchase			26-Oct-18	53486	20298313	1.33
	Market Purchase			02-Nov-18	317528	20615841	1.35
	Market Purchase			09-Nov-18	34217	20650058	1.36
	Market Purchase			16-Nov-18	404901	21054959	1.38
	Market Purchase			23-Nov-18	32612	21087571	1.38
	Market Purchase			30-Nov-18	26883	21114454	1.39
	Market Sale			07-Dec-18	-8918	21105536	1.39
	Market Sale			14-Dec-18	-46887	21058649	1.38
	Market Purchase			21-Dec-18	43322	21101971	1.38
	Market Sale			28-Dec-18	-410096	20691875	1.36
	Market Purchase			31-Dec-18	12345	20704220	1.36
	Market Purchase			04-Jan-19	78957	20783177	1.36
	Market Purchase			11-Jan-19	85878	20869055	1.37



Sr. No.	Name & Type of Transaction	Shareholding at the beginning of the year (01.04.2018)		Transactions during the year		Cumulative Shareholding at the end of the year (31.03.2019)	
		No. of shares held	% of total shares of the company	Date of transaction	No. of shares	No. of shares held	% of total shares of the company
	Market Purchase			18-Jan-19	68474	20937529	1.37
	Market Purchase			25-Jan-19	75234	21012763	1.38
	Market Purchase			01-Feb-19	81408	21094171	1.38
	Market Purchase			08-Feb-19	69483	21163654	1.39
	Market Purchase			15-Feb-19	43243	21206897	1.39
	Market Purchase			22-Feb-19	47997	21254894	1.39
	Market Purchase			01-Mar-19	99301	21354195	1.40
	Market Purchase			08-Mar-19	72333	21426528	1.41
	Market Purchase			15-Mar-19	100099	21526627	1.41
	Market Purchase			22-Mar-19	75560	21602187	1.42
	Market Sale			29-Mar-19	-8257480	13344707	0.88
	<b>At the end of the year</b>					<b>13344707</b>	<b>0.88</b>
<b>9</b>	<b>ICICI Prudential Balanced Advantage Fund</b>	<b>12201721</b>	<b>0.80</b>				
	Market Sale			06-Apr-18	-1197	12200524	0.80
	Market Purchase			13-Apr-18	97	12200621	0.80
	Market Sale			20-Apr-18	-2962	12197659	0.80
	Market Sale			27-Apr-18	-1428816	10768843	0.71
	Market Sale			04-May-18	-4563	10764280	0.71
	Market Purchase			11-May-18	1659371	12423651	0.82
	Market Purchase			18-May-18	201209	12624860	0.83
	Market Purchase			25-May-18	1560533	14185393	0.93
	Market Sale			01-Jun-18	-211	14185182	0.93
	Market Sale			08-Jun-18	-451604	13733578	0.90
	Market Sale			15-Jun-18	-1711066	12022512	0.79
	Market Purchase			22-Jun-18	306481	12328993	0.81
	Market Purchase			30-Jun-18	46245	12375238	0.81
	Market Purchase			06-Jul-18	604948	12980186	0.85
	Market Purchase			13-Jul-18	397	12980583	0.85
	Market Purchase			20-Jul-18	100431	13081014	0.86
	Market Purchase			27-Jul-18	200002	13281016	0.87
	Market Sale			03-Aug-18	-1242144	12038872	0.79
	Market Purchase			10-Aug-18	553427	12592299	0.83
	Market Purchase			17-Aug-18	2430264	15022563	0.99
	Market Sale			24-Aug-18	-7433	15015130	0.99
	Market Purchase			31-Aug-18	247594	15262724	1.00
	Market Purchase			07-Sep-18	1740556	17003280	1.12
	Market Purchase			14-Sep-18	468	17003748	1.12
	Market Purchase			21-Sep-18	222989	17226737	1.13
	Market Purchase			29-Sep-18	1527756	18754493	1.23
	Market Purchase			05-Oct-18	303683	19058176	1.25
	Market Sale			12-Oct-18	-512075	18546101	1.22
	Market Purchase			19-Oct-18	307171	18853272	1.23
	Market Purchase			26-Oct-18	387489	19240761	1.26
	Market Purchase			02-Nov-18	96390	19337151	1.27
	Market Purchase			09-Nov-18	316004	19653155	1.29



Sr. No.	Name & Type of Transaction	Shareholding at the beginning of the year (01.04.2018)		Transactions during the year		Cumulative Shareholding at the end of the year (31.03.2019)	
		No. of shares held	% of total shares of the company	Date of transaction	No. of shares	No. of shares held	% of total shares of the company
	Market Sale			16-Nov-18	-813190	18839965	1.24
	Market Sale			23-Nov-18	-194317	18645648	1.22
	Market Sale			30-Nov-18	-1947269	16698379	1.10
	Market Purchase			07-Dec-18	1340699	18039078	1.18
	Market Purchase			14-Dec-18	2311	18041389	1.18
	Market Purchase			21-Dec-18	1371	18042760	1.18
	Market Sale			28-Dec-18	-1422535	16620225	1.09
	Market Purchase			31-Dec-18	732	16620957	1.09
	Market Purchase			04-Jan-19	1099	16622056	1.09
	Market Purchase			11-Jan-19	673	16622729	1.09
	Market Purchase			18-Jan-19	101315	16724044	1.10
	Market Sale			25-Jan-19	-106584	16617460	1.09
	Market Sale			01-Feb-19	-1622141	14995319	0.98
	Market Purchase			08-Feb-19	156530	15151849	0.99
	Market Sale			15-Feb-19	-16487	15135362	0.99
	Market Sale			22-Feb-19	-7935	15127427	0.99
	Market Sale			01-Mar-19	-254421	14873006	0.98
	Market Sale			08-Mar-19	-86861	14786145	0.97
	Market Purchase			15-Mar-19	872	14787017	0.97
	Market Sale			22-Mar-19	-3233826	11553191	0.76
	Market Sale			29-Mar-19	-234081	11319110	0.74
	<b>At the end of the year</b>					<b>11319110</b>	<b>0.74</b>
<b>10</b>	<b>Aditya Birla Sun Life Trustee Private Limited A/C. Aditya Birla Sun Life Frontline Equity Fund</b>	<b>27108179</b>	<b>1.78</b>				
	Market Sale			06-Apr-18	-219638	26888541	1.76
	Market Purchase			13-Apr-18	91300	26979841	1.77
	Market Sale			20-Apr-18	-401007	26578834	1.74
	Market Purchase			27-Apr-18	83500	26662334	1.75
	Market Purchase			04-May-18	500000	27162334	1.78
	Market Purchase			11-May-18	550000	27712334	1.82
	Market Sale			18-May-18	-1142875	26569459	1.74
	Market Purchase			25-May-18	85236	26654695	1.75
	Market Purchase			01-Jun-18	1317000	27971695	1.84
	Market Purchase			08-Jun-18	249217	28220912	1.85
	Market Sale			15-Jun-18	-60500	28160412	1.85
	Market Purchase			22-Jun-18	169100	28329512	1.86
	Market Sale			30-Jun-18	-1512100	26817412	1.76
	Market Purchase			06-Jul-18	34600	26852012	1.76
	Market Purchase			13-Jul-18	33725	26885737	1.76
	Market Sale			20-Jul-18	-267850	26617887	1.75
	Market Sale			27-Jul-18	-145000	26472887	1.73
	Market Sale			10-Aug-18	-2484	26470403	1.73
	Market Purchase			17-Aug-18	549087	27019490	1.77
	Market Sale			24-Aug-18	-309895	26709595	1.75
	Market Sale			31-Aug-18	-225000	26484595	1.73



Sr. No.	Name & Type of Transaction	Shareholding at the beginning of the year (01.04.2018)		Transactions during the year		Cumulative Shareholding at the end of the year (31.03.2019)	
		No. of shares held	% of total shares of the company	Date of transaction	No. of shares	No. of shares held	% of total shares of the company
	Market Sale			14-Sep-18	-504750	25979845	1.70
	Market Purchase			21-Sep-18	481000	26460845	1.74
	Market Sale			29-Sep-18	-1323367	25137478	1.65
	Market Sale			05-Oct-18	-89520	25047958	1.64
	Market Sale			12-Oct-18	-13039850	12008108	0.79
	Market Sale			19-Oct-18	-224480	11783628	0.77
	Market Purchase			26-Oct-18	1389260	13172888	0.86
	Market Purchase			02-Nov-18	351950	13524838	0.89
	Market Purchase			16-Nov-18	1262850	14787688	0.97
	Market Purchase			23-Nov-18	1420000	16207688	1.06
	Market Sale			07-Dec-18	-217725	15989963	1.05
	Market Sale			14-Dec-18	-199650	15790313	1.03
	Market Sale			21-Dec-18	-1113000	14677313	0.96
	Market Sale			04-Jan-19	-20000	14657313	0.96
	Market Sale			11-Jan-19	-662000	13995313	0.92
	Market Sale			18-Jan-19	-760000	13235313	0.87
	Market Sale			25-Jan-19	-559542	12675771	0.83
	Market Purchase			22-Feb-19	67200	12742971	0.84
	Market Sale			01-Mar-19	-741200	12001771	0.79
	Market Sale			08-Mar-19	-155900	11845871	0.78
	Market Sale			15-Mar-19	-170100	11675771	0.77
	Market Sale			29-Mar-19	-458465	11217306	0.74
	<b>At the end of the year</b>					<b>11217306</b>	<b>0.74</b>
<b>11</b>	<b>Government of Singapore</b>	<b>15327958</b>	<b>1.01</b>				
	Market Purchase			06-Apr-18	5700	15333658	1.01
	Market Sale			20-Apr-18	-1408389	13925269	0.91
	Market Sale			27-Apr-18	-1788463	12136806	0.80
	Market Sale			04-May-18	-6301	12130505	0.80
	Market Purchase			11-May-18	335	12130840	0.80
	Market Sale			18-May-18	-17277	12113563	0.79
	Market Sale			25-May-18	-3988	12109575	0.79
	Market Sale			01-Jun-18	-44962	12064613	0.79
	Market Purchase			08-Jun-18	338577	12403190	0.81
	Market Purchase			15-Jun-18	254031	12657221	0.83
	Market Purchase			22-Jun-18	55099	12712320	0.83
	Market Purchase			13-Jul-18	44331	12756651	0.83
	Market Purchase			20-Jul-18	67287	12823938	0.84
	Market Sale			27-Jul-18	-4900	12819038	0.84
	Market Sale			03-Aug-18	-6178	12812860	0.84
	Market Sale			10-Aug-18	-34587	12778273	0.84
	Market Purchase			24-Aug-18	153373	12931646	0.85
	Market Purchase			31-Aug-18	356282	13287928	0.87
	Market Purchase			07-Sep-18	195870	13483798	0.88
	Market Purchase			14-Sep-18	141426	13625224	0.89
	Market Purchase			21-Sep-18	125896	13751120	0.90
	Market Sale			05-Oct-18	-186021	13565099	0.89



Sr. No.	Name & Type of Transaction	Shareholding at the beginning of the year (01.04.2018)		Transactions during the year		Cumulative Shareholding at the end of the year (31.03.2019)	
		No. of shares held	% of total shares of the company	Date of transaction	No. of shares	No. of shares held	% of total shares of the company
	Market Sale			12-Oct-18	-4063387	9501712	0.62
	Market Purchase			19-Oct-18	37205	9538917	0.62
	Market Purchase			02-Nov-18	20528	9559445	0.63
	Market Sale			16-Nov-18	-634	9558811	0.63
	Market Purchase			23-Nov-18	71552	9630363	0.63
	Market Purchase			30-Nov-18	2048425	11678788	0.77
	Market Purchase			07-Dec-18	220872	11899660	0.78
	Market Sale			14-Dec-18	-164	11899496	0.78
	Market Purchase			21-Dec-18	1312774	13212270	0.87
	Market Purchase			28-Dec-18	293948	13506218	0.89
	Market Purchase			04-Jan-19	61158	13567376	0.89
	Market Sale			11-Jan-19	-44896	13522480	0.89
	Market Sale			01-Feb-19	-321432	13201048	0.89
	Market Sale			08-Feb-19	-1223498	11977550	0.79
	Market Sale			15-Feb-19	-841882	11135668	0.73
	Market Purchase			22-Feb-19	48973	11184641	0.73
	Market Sale			01-Mar-19	-688494	10496147	0.69
	Market Sale			08-Mar-19	-195698	10300449	0.68
	Market Purchase			22-Mar-19	59191	10359640	0.68
	Market Purchase			29-Mar-19	655958	11015598	0.72
	<b>At the end of the year</b>					<b>11015598</b>	<b>0.72</b>
<b>12</b>	<b>DSP Equity Opportunities Fund</b>	<b>15982021</b>	<b>1.05</b>				
	Market Purchase			06-Apr-18	67153	16049174	1.05
	Market Sale			13-Apr-18	-55980	15993194	1.05
	Market Purchase			20-Apr-18	168	15993362	1.05
	Market Purchase			27-Apr-18	132648	16126010	1.06
	Market Purchase			04-May-18	12102	16138112	1.06
	Market Sale			11-May-18	-1820679	14317433	0.94
	Market Purchase			18-May-18	565193	14882626	0.98
	Market Sale			25-May-18	-829593	14053033	0.92
	Market Purchase			01-Jun-18	42480	14095513	0.92
	Market Sale			08-Jun-18	-38350	14057163	0.92
	Market Sale			15-Jun-18	-364	14056799	0.92
	Market Sale			22-Jun-18	-191295	13865504	0.91
	Market Purchase			30-Jun-18	178834	14044338	0.92
	Market Purchase			06-Jul-18	143383	14187721	0.93
	Market Sale			13-Jul-18	-10955	14176766	0.93
	Market Purchase			20-Jul-18	87475	14264241	0.94
	Market Sale			27-Jul-18	-97030	14167211	0.93
	Market Sale			03-Aug-18	-186798	13980413	0.92
	Market Purchase			10-Aug-18	498937	14479350	0.95
	Market Sale			17-Aug-18	-1931819	12547531	0.82
	Market Purchase			24-Aug-18	619685	13167216	0.86
	Market Purchase			31-Aug-18	215775	13382991	0.88
	Market Sale			07-Sep-18	-36023	13346968	0.88
	Market Sale			14-Sep-18	-220	13346748	0.88





Sr. No.	Name & Type of Transaction	Shareholding at the beginning of the year (01.04.2018)		Transactions during the year		Cumulative Shareholding at the end of the year (31.03.2019)	
		No. of shares held	% of total shares of the company	Date of transaction	No. of shares	No. of shares held	% of total shares of the company
	Market Purchase			21-Sep-18	176	13346924	0.88
	Market Purchase			29-Sep-18	762236	14109160	0.93
	Market Purchase			05-Oct-18	496026	14605186	0.96
	Market Sale			12-Oct-18	-1894071	12711115	0.83
	Market Sale			19-Oct-18	-622286	12088829	0.79
	Market Purchase			26-Oct-18	811250	12900079	0.85
	Market Purchase			02-Nov-18	61503	12961582	0.85
	Market Purchase			09-Nov-18	31658	12993240	0.85
	Market Sale			16-Nov-18	-2038711	10954529	0.72
	Market Sale			30-Nov-18	-1038785	9915744	0.65
	Market Purchase			07-Dec-18	6300	9922044	0.65
	Market Purchase			14-Dec-18	713	9922757	0.65
	Market Purchase			21-Dec-18	55459	9978216	0.65
	Market Sale			28-Dec-18	-43768	9934448	0.65
	Market Purchase			31-Dec-18	487	9934935	0.65
	Market Purchase			04-Jan-19	1855	9936790	0.65
	Market Sale			11-Jan-19	-12235	9924555	0.65
	Market Purchase			18-Jan-19	40002	9964557	0.65
	Market Purchase			25-Jan-19	55995	10020552	0.66
	Market Sale			01-Feb-19	-131662	9888890	0.65
	Market Purchase			08-Feb-19	1106921	10995811	0.72
	Market Purchase			15-Feb-19	324534	11320345	0.74
	Market Purchase			22-Feb-19	925399	12245744	0.80
	Market Purchase			01-Mar-19	2570	12248314	0.80
	Market Purchase			08-Mar-19	465085	12713399	0.83
	Market Sale			15-Mar-19	-1524940	11188459	0.73
	Market Sale			22-Mar-19	-201810	10986649	0.72
	Market Sale			29-Mar-19	-518510	10468139	0.69
	<b>At the end of the year</b>					<b>10468139</b>	<b>0.69</b>
<b>13</b>	<b>Stichting Depository APG Emerging Markets Equity Pool</b>	<b>17821567</b>	<b>1.17</b>				
	Market Sale			06-Apr-18	-21653	17799914	1.17
	Market Sale			13-Apr-18	-40461	17759453	1.17
	Market Purchase			27-Apr-18	119378	17878831	1.17
	Market Sale			18-May-18	-29775	17849056	1.17
	Market Sale			25-May-18	-796975	17052081	1.12
	Market Sale			01-Jun-18	-400797	16651284	1.09
	Market Purchase			08-Jun-18	1360764	18012048	1.18
	Market Purchase			15-Jun-18	120772	18132820	1.19
	Market Sale			22-Jun-18	-132840	17999980	1.18
	Market Purchase			30-Jun-18	515558	18515538	1.21
	Market Purchase			06-Jul-18	1081451	19596989	1.29
	Market Sale			20-Jul-18	-461169	19135820	1.26
	Market Sale			27-Jul-18	-454573	18681247	1.23
	Market Sale			10-Aug-18	-607691	18073556	1.19
	Market Sale			17-Aug-18	-480300	17593256	1.15
	Market Sale			24-Aug-18	-1006371	16586885	1.09



Sr. No.	Name & Type of Transaction	Shareholding at the beginning of the year (01.04.2018)		Transactions during the year		Cumulative Shareholding at the end of the year (31.03.2019)	
		No. of shares held	% of total shares of the company	Date of transaction	No. of shares	No. of shares held	% of total shares of the company
	Market Sale			31-Aug-18	-820142	15766743	1.03
	Market Sale			14-Sep-18	-550289	15216454	1.00
	Market Sale			29-Sep-18	-111168	15105286	0.99
	Market Sale			05-Oct-18	-67635	15037651	0.99
	Market Purchase			12-Oct-18	1180268	16217919	1.06
	Market Purchase			19-Oct-18	8242	16226161	1.06
	Market Sale			02-Nov-18	-408984	15817177	1.03
	Market Sale			09-Nov-18	-264854	15552323	1.02
	Market Sale			16-Nov-18	-674235	14878088	0.98
	Market Sale			23-Nov-18	-154914	14723174	0.97
	Market Sale			30-Nov-18	-739682	13983492	0.92
	Market Purchase			14-Dec-18	789144	14772636	0.97
	Market Purchase			21-Dec-18	447708	15220344	1.00
	Market Sale			18-Jan-19	-71759	15148585	0.99
	Market Sale			01-Feb-19	-1919043	13229542	0.87
	Market Sale			08-Feb-19	-4566482	8663060	0.57
	Market Sale			15-Feb-19	-2698088	5964972	0.39
	Market Purchase			22-Feb-19	37266	6002238	0.39
	Market Sale			01-Mar-19	-1289524	4712714	0.31
	Market Purchase			29-Mar-19	570472	5283186	0.35
	<b>At the end of the year</b>					<b>5283186</b>	<b>0.35</b>

v) Shareholding of Directors and Key Managerial Personnel:

Sr. No		Shareholding at the beginning of the year (01.04.2018)		Shareholding at the end of the year (31.03.2019)	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Mukesh Kumar Surana	540	0.00	540	0.00
2	Pushp Kumar Joshi	2700	0.00	2700	0.00
3	S. Jeyakrishnan	1125	0.00	1125	0.00
4	J. Ramaswamy *	225	0.00	N.A.	N.A.
5	R. Kesavan **	N.A.	N.A.	0	0.00
6	V. Murali ***	N.A.	N.A.	3467	0.00
7	Shrikant M. Bhosekar ****	1950	0.00	N.A.	N.A.
	<b>TOTAL :</b>	<b>6540</b>		<b>7832</b>	

\* Superannuated from the services of the Company on February 28, 2019 and hence shareholding is not included as on March 31, 2019. The shareholding as on February 28, 2019 is 225 shares.

\*\* Appointed as Chief Financial Officer (CFO) (KMP) of the Company with effect from March 01, 2019 and hence shareholding is not included as on April 01, 2018. The shareholding as on March 01, 2019 is "Nil"

\*\*\* Appointed as Company Secretary (KMP) of the Company with effect from December 01, 2018 and hence shareholding is not included as on April 01, 2018. The shareholding as on December 01, 2018 is 3467 shares.

\*\*\*\* Superannuated from the services of the Company with effect from November 30, 2018 and hence shareholding is not included as on March 31, 2019. The shareholding as on November 30, 2018 is 4500 shares.

## V. INDEBTEDNESS :

Indebtedness of the Company including interest outstanding/accrued but not due for payment.

(₹ in Crore)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	4117.75	16,873.13	0.00	20,990.88
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.00	44.48	0.00	44.48
<b>Total (i+ii+iii)</b>	<b>4117.75</b>	<b>16,917.61</b>	<b>0.00</b>	<b>21,035.36</b>
<b>Change in Indebtedness during the financial year</b>				
Addition	4,738.34	37,601.61	0.00	42,339.95
Reduction	4,025.38	32,065.76	0.00	36,091.14
<b>Net Change</b>	<b>712.97</b>	<b>5,535.85</b>	<b>0.00</b>	<b>6,248.82</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	4,830.72	22,408.98	0.00	27,239.70
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.00	54.13	0.00	54.13
<b>Total (i+ii+iii)</b>	<b>4,830.72</b>	<b>22,463.11</b>	<b>0.00</b>	<b>27,293.83</b>

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

### A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

(₹ in Lakh)

Sr. No.	Particulars of Remuneration	Names of the Directors including Chairman & Managing Director					Total Amount
		Mukesh Kumar Surana	Pushp Kumar Joshi	J. Ramaswamy*	S. Jeyakrishnan	Vinod S. Shenoy	
1	Gross salary	88.19	107.73	145.55	85.48	75.11	502.06
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	76.31	92.53	129.34	73.12	74.62	445.92
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	11.88	15.2	16.21	12.36	0.49	56.14
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-	-	-	-	-
2	Stock Option	-	-	-	-	-	-
3	Sweat Equity	-	-	-	-	-	-
4	Commission	-	-	-	-	-	-
	- as % of profit						
	- others, specify...						
5	Others, (Medical, Housing Persquisite Tax, Company Contribution to PF, Superannuation Rebate upto Rs.1 lac)	11.84	13.13	10.64	10.97	6.13	52.71
	<b>Total (A)</b>	<b>100.03</b>	<b>120.86</b>	<b>156.19</b>	<b>96.45</b>	<b>81.24</b>	<b>554.77</b>
	Ceiling as per the Act	Provisions of Section 197 of the Companies Act 2013 with respect to overall maximum Managerial Remuneration is not applicable to the Company, being a Government Company as per MCA Notification dated June 5, 2015.					

\* Ceased to be Director of the Company effective March 01, 2019 on account of superannuation from the services of the Company.



**B. Remuneration to other directors**

(₹ in Lakh)

Sr. No.	Particulars of Remuneration	Names of the Directors						Total Amount
		Ram Niwas Jain	Asifa Khan	G.V. Krishna	T. N. Singh	Amar Sinha	Siraj Hussain	
1	Independent Directors							
	Fee for attending board committee meetings	4.40	5.20	4.80	4.00	5.20	4.80	28.40
	Commission	-	-	-	-	-	-	-
	Others, please specify (Fees for attending Board Sub Committee Meetings)	7.80	3.90	5.40	4.80	7.50	3.60	33.00
	<b>Total (1)</b>	<b>12.20</b>	<b>9.10</b>	<b>10.20</b>	<b>8.80</b>	<b>12.70</b>	<b>8.40</b>	<b>61.40</b>
-	Other Non-Executive Directors	-	-	-	-	-	-	-
	Fee for attending board committee meetings	-	-	-	-	-	-	-
	Commission	-	-	-	-	-	-	-
	Others, please specify	-	-	-	-	-	-	-
	<b>Total (2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total (B)=(1+2)</b>	<b>12.20</b>	<b>9.10</b>	<b>10.20</b>	<b>8.80</b>	<b>12.70</b>	<b>8.40</b>	<b>61.40</b>
	Overall Ceiling as per the Act	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

**C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD**

(₹ in Lakh)

Sr. No.	Particulars of Remuneration	Key Managerial Personnel				Total
		Chief Executive Officer	Chief Financial Officer R. Kesavan *	Company Secretary Shrikant M. Bhosekar **	Company Secretary V. Murali ***	
1	Gross salary	-	2.82	91.01	15.15	108.98
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	0.64	5.04	1.41	7.09
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	-	-
2	Stock Option	-	-	-	-	-
3	Sweat Equity	-	-	-	-	-
4	Commission	-	-	-	-	-
	- as % of profit	-	-	-	-	-
5	Others, please specify	-	0.89	4.59	2.53	8.01
	<b>Total</b>	<b>-</b>	<b>4.35</b>	<b>100.64</b>	<b>19.09</b>	<b>124.08</b>

\* Appointed as Chief Financial Officer of the Company effective March 01, 2019.

\*\* Ceased to be Company Secretary of the Corporation effective November 30, 2018 on attaining the age of superannuation.

\*\*\* Appointed as Company Secretary of the Corporation effective December 01, 2018.



## VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
<b>A. COMPANY</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>B. DIRECTORS</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

It may be noted that HPCL has received letters from BSE Limited and National Stock Exchange of India Limited informing levy of Penalty for non-compliance of provisions of Regulation 17 (1) (b) of SEBI (LODR) Regulations i.e. for not having required number of Independent Directors on the Board (considering Chairperson of the Board being Executive Director) for the quarter ended September 2018, December 2018 & for the period Jan-February 2019. In this regard the Company has requested the Stock Exchanges for waiver of fine levied, as HPCL being a Government Company, the power to appoint Directors (including Independent Directors) and terms and conditions of appointments etc. vests with Government of India and such non-compliance is not due to any negligence/default by the Company.